



Atul Ltd

Atul 396 020, Gujarat, India
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(+91 2632) 230000

April 30, 2021

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SCRIP CODE: 500027
BSE Listing portal

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C – 1, Block G
Bandra Kurla Complex Bandra (East)
Mumbai – 400 051

SYMBOL: ATUL
NEAPS portal

Dear Sirs:

Sub: Outcome of Board Meeting - Reappointment of Managing Director
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in the Meeting held today has approved reappointment of Mr S A Lalbhai (DIN: 00009278), as a Managing Director of the Company for further term of five years. The information required pursuant to provision Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below:

- Reason for change** : Not applicable
- Date of appointment** : The reappointment for five years is subject to approval of the Shareholders in ensuing Annual General Meeting and if approved, will be effective December 15, 2021.
- Brief résumé** : Mr S A Lalbhai is a Director of the Company since January 2000 and the Managing Director of the Company since December 2001.

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalbhai Group



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Mr Lalbhai is actively associated with Ahmedabad Textile Mills Association, Ahmedabad Textile Industry's Research Association, Gujarat Chamber of Commerce and Industry, Federation of Indian Chamber of Commerce and Industry and Indian Cotton Mills Federation. Mr Lalbhai is also associated with some of the social institutions established by the Lalbhai Group.

Mr Lalbhai holds a graduate degree in Commerce from Gujarat University.

Disclosure of relationships between directors : No relationship with other Directors on the Board of the Company.

Please acknowledge the receipt and inform the members of the Exchange.

Thank you,

Yours faithfully,

For Atul Ltd

Lalit Patni

Company Secretary and
Chief Compliance Officer

